

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, January 8, 1974, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Linnell, Marzari, Massey, Pendakur
Rankin and Volrich

CLERK TO THE COUNCIL: D. H. Little

PRAYER The proceedings in the Council Chamber were opened with prayer offered by the Reverend Phillip Hewitt of the Unitarian Church of Vancouver.

CONDOLENCES

MOVED by Ald. Gibson,
SECONDED by Ald. Hardwick,
THAT the Council express its condolences to the family of the late Mr. Peter Grossman, former Director of the Vancouver Public Library.

- CARRIED UNANIMOUSLY

'IN CAMERA' MEETING

The City Clerk advised that the 'In Camera' Committee was in agreement with the matters proposed for consideration at an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated December 18, 1973, be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the Minutes of the Special Council meeting (Public Hearing) dated December 18, 1973, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,
THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

DELEGATIONS AND BOARD OF ADMINISTRATION & OTHER REPORTS

A. Tender No. 737: Construction of
Granville Street Pedestrian Transitway

The Board of Administration, under date of January 7, 1974, submitted the following report:

The City Engineer reports as follows:

"Because of the unusual nature of this project, only four contractors were selected to tender. All are qualified and experienced in City work of this nature. Three of the four contractors have opted to form a joint venture because of the importance of the project schedule, the resources available, and the men and equipment required would tax the limit of any one company. These companies are:

cont'd....

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DELEGATIONS AND BOARD OF ADMINISTRATION & OTHER REPORTS (cont'd)

Construction of Granville Street
Pedestrian Transitway (cont'd)

Columbia Bitulithic Ltd.
Standard General Ltd.
Capital City Construction Ltd.

Thus, only two bids were received from the four contractors.

Tenders for the construction of the Granville Street Pedestrian Transitway were opened on December 31st, 1973, and referred to the City Engineer for tabulation and report to the Board of Administration.

The two tender bids received are tabulated as follows: -

<u>Contractor</u>	<u>Amount Bid</u>
Mall Constructors c/o Columbia Bitulithic Ltd. Granville Island Vancouver, B.C.	<u>\$ 1,570,751.50</u>
Jack Cewe Ltd. 1850 Hillside Avenue Coquitlam, B.C.	\$ 1,501,173.50

Both tenders are within the budgetted amount for this project. The remainder of the funds from the \$2.9 million is required for other works associated with the project, e.g. sewer, water, B.C. Hydro, and materials supplied by the City.

A study of both tenders shows that they are fair and reasonable considering the anticipated adverse weather conditions, tight schedules, traffic conditions, and other limiting factors. Both tenderers were required to prepare their bids over the Christmas and New Years Holidays. Considering the short time allowed for tendering procedures and the difficulty of presenting them with the details required, the City is fortunate that such excellent competitive bids were obtained. The difference between the bids is approx. 4 1/2%.

Both tenders have been checked and are in order. These bids are unit priced based on quantity estimates supplied by this Department and the total cost of the contract may vary according to actual quantities measured during construction.

Work covered by these tenders consists of removal of existing pavement structures; construction of the transitway; construction of the pedestrian areas; planting of trees; installation of conduits and ductwork for electrical and telephone services; construction of foundations for street light standards and transit poles; installation of street light system, including wiring and energizing. All this work is to be done accommodating pedestrians but not vehicles.

The high bid is being recommended for the following reasons:

- I. The consortium combines the skills of three of the major contractors familiar with City work and who have been entirely satisfactory in the past.
- II. Following discussions with the contractors, both bids can be considered equivalent in final cost to the City.
- III. Considering the extremely tight deadline, chances of completion on schedule are much better with the consortium.

cont'd....

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DELEGATIONS AND BOARD OF ADMINISTRATION & OTHER REPORTS (cont'd)

Construction of Granville Street
Pedestrian Transitway (cont'd)

The City Engineer RECOMMENDS that:

a) A unit price contract for the construction of Granville Street Pedestrian Transitway #737 be awarded to the second low bid, Mall Constructors, c/o Columbia Bitulithic Ltd. in the amount of \$1,570,751.50.

b) A contract satisfactory to the Corporation Counsel be entered into.

c) The Bid Bond of unsuccessful tenderer be returned by the City Treasurer."

Your Board RECOMMENDS the above report of the City Engineer be approved.

In considering this report, the Deputy City Engineer and his staff gave an oral explanation of the tenders. The Council also heard a delegation from Mr. W.L. Johnson, representing Jack Cewe Limited, the low bidder, who filed a brief dated January 8, 1974, requesting that the Council award the contract to his firm for reasons outlined in the brief.

Mr. J. Smith, representing the Mall Constructors, also addressed the Council and filed a brief giving details of the group comprising the consortium and pertinent information with respect to the project.

MOVED by Ald. Bowers,
THAT,

(a) a unit price contract for the construction of Granville Street Pedestrian Transitway #737 be awarded to the low bidder, Jack Cewe Limited, in the amount of \$1,501,173.50;

(b) a contract satisfactory to the Corporation Counsel be entered into; and,

(c) the Bid Bond of unsuccessful tenderer be returned by the City Treasurer.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

1. Mayor's Mid Term Report

The Council considered the Mayor's Mid Term report and after due consideration, it was,

MOVED by Ald. Harcourt,

THAT the following recommendations of the Mayor, contained in his report, be approved:

Standing Committees

THAT the six Standing Committees continue to operate with the existing Chairmen and the following membership:

Finance Committee

Alderman Bowers
Alderman Volrich
Alderman Harcourt
Alderman Linnell

cont'd....

COMMUNICATIONS OR PETITIONS (cont'd)

Mayor's Mid Term Report (cont'd)

Social Services Committee

Alderman Rankin
Alderman Marzari
Alderman Gibson
Alderman Hardwick

Civic Development Committee
(including False Creek matters)

Alderman Hardwick
Alderman Massey
Alderman Bowers
Alderman Pendakur

Community Development Committee

Alderman Volrich
Alderman Harcourt
Alderman Marzari
Alderman Rankin

Housing Committee

Alderman Harcourt
Alderman Massey
Alderman Rankin
Alderman Volrich

Waterfront Committee

Alderman Pendakur
Alderman Linnell
Commissioner DuMoulin
Alderman Gibson
Alderman Massey

THAT Alderman Gibson be the City's representative on the City Planning Commission and that Alderman Marzari continue to be the alternate.

THAT Alderman Marzari be the City's member on the Metropolitan Board of Health and that Alderman Marzari continue as the Chairman of the Official Traffic Commission with Alderman Pendakur as the other Council representative .

THAT appointments be made to various Boards and Commissions as follows:

Vancouver Athletic Commission	Alderman Volrich
Vancouver Civic Auditorium Board	Alderman Bowers
Vancouver Civil Defence Board	Mayor Phillips
Downtown Parking Corporation	Alderman Massey
Greater Vancouver Convention and Visitors Bureau	Alderman Volrich
Vancouver Public Library Board	Alderman Gibson
Lower Mainland Municipal Association	Alderman Harcourt
Vancouver Detoxification Centre Society	Alderman Harcourt
Remembrance Day Committee	former Alderman Halford D. Wilson
Vehicles-for-Hire Board	Alderman Rankin
Grey Cup '74 Committee	Alderman Volrich Alderman Harcourt

THAT the Social Planning Department report back to Council as soon as possible on the feasibility of establishing a Farmers' Market in the City.

cont'd....

COMMUNICATIONS OR PETITIONS (cont'd)

Mayor's Mid Term Report (cont'd)

THAT Alderman Massey be appointed as Chairman, with power to add, to a Committee on Vancouver '76 (U.N. Conference on Human Settlements).

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,
THAT the following two Committees be appointed for 1974, with the members as listed:

Special Committee re Provincial Court Building	Chairman - Alderman H. Rankin (with power to add) Alderman Harcourt Alderman Massey Commissioner G. Dawson
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Orpheum Theatre Committee	Chairman - Alderman Bowers Alderman Gibson Alderman Massey
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- CARRIED UNANIMOUSLY

2. Appointment of Civic Chaplain

MOVED by Ald. Pendakur,
THAT, pursuant to recommendation of the Mayor, the Reverend Phillip Hewitt of the Unitarian Church of Vancouver be appointed Civic Chaplain for the months of January, February and March, 1974.

- CARRIED UNANIMOUSLY

3. Housing: Kitsilano

The Council was advised that the West Broadway Citizens Committee had requested that the communication dated December 28, 1973, with respect to housing in Kitsilano, be withdrawn.

4. Activated Stop Light:
4th Avenue and Trimble

MOVED by Ald. Marzari,
THAT, pursuant to request received from the 4th and Trimble Committee, permission be granted to hear a delegation and arrangements left in the hands of the City Clerk.

- CARRIED UNANIMOUSLY

5. Rent Increases

MOVED by Ald. Pendakur,
THAT, pursuant to request received from the Vancouver Tenants Council, permission be granted to hear a delegation, as soon as possible, and arrangements left in the hands of the City Clerk.

- CARRIED UNANIMOUSLY

6. Civil Emergency Measures
Finance Assistance Program

MOVED by Ald. Hardwick,
THAT the communication from the City of Windsor with respect to Civil Emergency Measures Financial Assistance Program, be received.

- CARRIED UNANIMOUSLY

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COMMUNICATIONS OR PETITIONS (cont'd)

7. Charter Amendment re Money By-laws
and Proposed League of Voters

MOVED by Ald. Bowers,
THAT the communication from the Vancouver Council of Women,
dated December 13, 1973, on the matter of Charter Amendment re
money by-laws and proposed League of Voters, be received.

- CARRIED UNANIMOUSLY

8. Additional Appointments to
Vancouver Public Library Board

The City Clerk, under date of December 20, 1973, submitted
the following communication:

'Pursuant to request from the Vancouver Public Library
Board, Council on December 18, 1973, approved in principle
increasing the Library Board membership from nine to a
total of eleven members, and requested the City Clerk to
report further.

At the present time, the Library Board has three members
retiring in 1973 and five members retiring in 1974. The
Council representative is appointed annually, other members
being appointed biennially.

After referring to the Library Act and considering the
present appointment position, it is recommended that
Council pass a motion to the following effect:

"THAT the Vancouver Public Library Board
membership be increased from nine to eleven.

FURTHER THAT when Council considers appointments
to Public Boards in January 1974, five appointments
be made for the two-year term 1974 and 1975."

MOVED by Ald. Gibson,
THAT the Vancouver Public Library Board membership be increased
from nine to eleven;

FURTHER THAT when Council considers appointments to Public
Boards in January, 1974, five appointments be made for the two-year
term 1974 and 1975.

- CARRIED UNANIMOUSLY

9. Traffic Light at Broadway and Vine

MOVED by Ald. Marzari,
THAT, pursuant to request received, permission be granted to
hear a delegation from the West Broadway Citizens Committee on
the matter of a traffic light at Broadway and Vine, and arrangements
be left in the hands of the City Clerk.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

B. BOARD OF ADMINISTRATION
General Report (January 4, 1974)

(1) Works and Utility (January 4)

The Council considered this report which contains two clauses
identified as follows:

- Cl. 1: Closure of lane West of Macdonald Street
South from 8th Avenue
- Cl. 2: Tender for Supply and Delivery of Case Iron
Waterworks fittings, Hydrants and Valves

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

BOARD OF ADMINISTRATION
General Report, January 4 (cont'd)

Works & Utility Matters (cont'd)

MOVED by Ald. Pendakur,
THAT the recommendations of the Board of Administration,
contained in these two clauses be approved.

- CARRIED UNANIMOUSLY

(3) Harbours and Parks Matters (Jan. 4)

Capilano Canyon Park: Transfer to the
Greater Vancouver Regional District

MOVED by Ald.
THAT the recommendation of the Board of Administration, con-
tained in this clause be approved, and,

FURTHER THAT conveyance of this 166.23 acre parcel be for
perpetual park use to the extent it is legally possible.

- CARRIED UNANIMOUSLY

(4) Building and Planning Matters (Jan. 4)

The Council considered this report which contains three
clauses identified as follows:

- Cl. 1: Proposal by the X-Kalay Foundation Society
to build a Housing Complex
- Cl. 2: Centennial Museum and Planetarium Workshop
- Cl. 3: Strathcona Rehabilitation Project:
Evaluation

MOVED by Ald. Hardwick,
THAT the recommendations of the Board of Administration con-
tained in these clauses be approved.

- CARRIED UNANIMOUSLY

(7) Finance Matters (Jan. 4)

The Council considered this report which contains eight
clauses identified as follows:

- Cl. 1: Vancouver Public Library:
Central Office Staffing Requirement
- Cl. 2: Annual Financial Authorities
- Cl. 3: Authority to Invest Funds
- Cl. 4: Regional District Tax Levy
- Cl. 5: Health Department: Central Office Staffing
- Cl. 6: Tender - Lumber
- Cl. 7: Replacement of Furniture:
Office of Director of Planning
- Cl. 8: Tender Awards

MOVED by Ald. Pendakur,
THAT the recommendations of the Board of Administration
contained in clauses 1 to 6 inclusive of the report, be approved
and the information contained in Clause 8 be received.

- CARRIED UNANIMOUSLY

Clause 7: Replacement of Furniture:
Office of Director of Planning

MOVED by Ald. Massey,
THAT this clause be referred to the next meeting of Council
and in the meantime Alderman Massey discuss the matter with the
Director of Planning and the Purchasing Agent.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

BOARD OF ADMINISTRATION
General Report, January 4 (cont'd)

(8) Personnel Matters (Jan. 4)

Child Care Facilities Survey

MOVED by Ald. Marzari,
THAT this matter be referred back to the Board of Administration for a joint investigation of suitable premises with the Vancouver Municipal and Regional Employees Union and that during the next month the Social Services Committee pursue the matter further.

AMENDED
SEE PAGE 55

- CARRIED UNANIMOUSLY

(9) Property Matters (Jan. 4)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Authority to demolish 1502 Rupert Street
- Cl. 2: Sale of Portion of City-owned Lot - N/E corner of Highway 401 and First Avenue

Clause 1: Authority to Demolish 1502 Rupert Street

MOVED by Ald. Hardwick,
THAT the recommendation of the Board of Administration contained in this clause be approved.

- CARRIED UNANIMOUSLY

Clause 2: Sale of Portion of City-owned Lot

MOVED by Ald. Hardwick,
THAT direct sale of a portion of Lot B to the owner of Lot 2 described in this clause be approved, and, therefore, the recommendations of the Supervisor of Property and Insurance contained in this clause be approved.

- CARRIED UNANIMOUSLY

C. DEPARTMENT REPORT, January 4, 1974

(4) Building and Planning Matters (Jan. 4)

The Council considered this Department report which contains three clauses identified as follows:

- Cl. 1: Addition to Building, 2072 Kitchener Street
- Cl. 2: Strata Title Application, New Construction 2222 Cambridge Street
- Cl. 3: Revision Change Series #3 to National Building Code

Clause 1: Addition to Building

MOVED by Ald. Hardwick,
THAT, pursuant to request received, permission be granted to hear a delegation on this matter, and arrangements be made by the City Clerk.

- CARRIED UNANIMOUSLY

Clause 2: Strata Title Application, 2222 Cambridge Street

MOVED by Ald. Harcourt,
THAT the application of Dawson Developments Ltd., under the Strata Titles Act re new apartment development at 2222 Cambridge Street, be approved, subject to application of relevant City by-laws.

- CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

DEPARTMENT REPORT (January 4)
continued:

Building and Planning matters (cont'd)

Clause 3: Revision Change Series #3 to
National Building Code

MOVED by Ald. Harcourt,
THAT the recommendations of the City Building Inspector
contained in this clause be approved.

- CARRIED UNANIMOUSLY

D. Joint Report of Standing Committees
on Civic Development and Waterfront
and Environment, December 6, 1973

MOVED by Ald. Pendakur,
THAT the information submitted by the joint Committees on
the matter of Project 200 as contained in this report, be received.

- CARRIED UNANIMOUSLY

E. Report of Standing Committee on
Civic Development, December 6, 1973

The Council considered this report which contains clauses
identified as follows:

- Cl. 1: Downtown Plan Proposed Parking Policy
- Cl. 2: Langara Lands
- Cl. 3: Historic Area Advisory Board

MOVED by Ald. Hardwick,
THAT the information submitted by the Committee in these
clauses of the report, be received.

- CARRIED UNANIMOUSLY

F. Joint Report of Standing Committees
on Civic and Community Development
dated December 11, 1973

West End Plan

MOVED by Ald. Hardwick,
THAT the information of the Committee contained in this
report, be received.

- CARRIED UNANIMOUSLY

At this point in the proceedings Alderman Marzari and Alderman
Rankin left the meeting to attend to other Civic business.

G. Report of Standing Committee on
Social Services (December 13, 1973)

The Council considered this report of the Committee which
contains three clauses identified as follows:

- Cl. 1: Grant Request: Rape Relief Action Group
- Cl. 2: Management of the Dangerous Patient
in Vancouver
- Cl. 3: Lower Mainland Welfare Rights Association

MOVED by Ald. Rankin,
THAT the information of the Committee contained in Clauses
1 and 2 of this report, be received.

- CARRIED UNANIMOUSLY

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee on
Social Services dated Dec. 13, (cont'd)

Clause 3: Lower Mainland Welfare Rights Association

MOVED by Ald. Rankin,

THAT this clause of the report be tabled for consideration at the next meeting of Council.

- CARRIED UNANIMOUSLY

H. Report of Standing Committee on
Civic Development, December 17, 1973

Future of Langara Lands

MOVED by Ald. Hardwick,

THAT the information submitted by the Committee in this report be received, after changing the words "30 acres" in the middle of paragraph 2, to read "A portion".

- CARRIED UNANIMOUSLY

I. Report of Standing Committee on
Civic Development, December 18, 1973

Vancouver Heritage Advisory Board

MOVED by Ald. Hardwick,

THAT the information submitted by the Committee in this report be received.

- CARRIED UNANIMOUSLY

(During consideration of the foregoing it was suggested that the Civic Development Committee examine the matter of demolition permits as they affect the interests of the Vancouver Heritage Advisory Board)

J. Report of Standing Committee on
Social Services, December 18, 1973

Future Use of the Continental Hotel
(Bridge 'Y')

MOVED by Ald. Linnell,

THAT the information of the Committee contained in this report be received.

- CARRIED UNANIMOUSLY

K. Illegal Suites: Hardship Cases

The Special Committee respecting Illegal Suites, Hardship Cases, submitted the following report under date of January 4, 1974:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

(a) **The following applications recommended for approval by the Sub-Committee be approved:**

Mrs. M. McQuillan (tenant), 511 East 48th Avenue
Mrs. Eileen Harris (tenant), 995 East 64th Avenue
Gurcharam S. Thind (owner), 1225 East 60th Avenue
Beverley McQuay (tenant), 1011 East 45th Avenue
Mrs. Anna Farkas (owner), 5229 Sommerville Street

cont'd....

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Illegal Suites:

Hardship Cases (cont'd)

- (b) the following applications be approved for one year from the date of this Resolution:

Maureen Avery (tenant), 1733 Waterloo Street
Clinton Clarence Gardiner (tenant), 2621 Columbia Street
Tony Cho (tenant), 4438 John Street
Constantinos Lambrinoudis (owner), 3974 West 17th Avenue

- (c) the following applications be approved for six months from the date of this Resolution:

Ming Ngai Chan (tenant), 1354 East 18th Avenue
Domenico and Angelina Fata (owners), 2083 East 37th Avenue
Avtar Sihota (owner), 7049 Argyle Street
Jim and Maria Mesotopitis (owners), 3675 Highbury Street
Peter Martin (owner), 2948 Carolina Street
Barrie Smith (tenant), 2445 West 8th Avenue
Elaine Zahorak (tenant), 3185 Graveley Street

- (d) the following applications be not approved:

Edwina Chojnacki (owner), 5164 Fairmont Street
Gurdev Singh Atwal (tenant), 173 S. W. Marine Drive
Mr. P. L. Burkhart (tenant), 3906 West 13th Avenue

- (e) in respect to the above mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Hardwick,

THAT the foregoing report of the Special Committee, containing clauses (a) to (e), dated January 4, 1974, be approved.

- CARRIED UNANIMOUSLY

L. Report of Standing Committee on
Civic Development, January 3, 1974

Exclusive Bus Lanes for Downtown Vancouver

MOVED by Ald. Hardwick,

THAT the recommendations of the Committee contained in this report be approved.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Hardwick,

SECONDED by Ald. Pendakur,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

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BY-LAWS

BY-LAW TO AMEND BY-LAW No. 2193
BEING THE FIRE BY-LAW

MOVED by Ald. Harcourt,
SECONDED by Ald. Hardwick,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was,

MOVED by Ald. Harcourt,
SECONDED by Ald. Hardwick,

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

MOTIONS

1. Closing and Stopping up:
(lane North of Tanner Street,
West of Boundary Road)

MOVED by Ald. Rankin,
SECONDED by Ald. Gibson,
THAT WHEREAS,

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

2. The North 20 feet of Lots 3, 4 and 5, Block 107, District Lots 36 and 51, Plan 1570 has been established for highway under filing 45076;

3. These portions of lane lie within the limits of Bruce School Site;

4. All the individual parcels of the School Site are to be consolidated to form one parcel;

THEREFORE BE IT RESOLVED that the North 20 feet of Lots 3, 4 and 5, Block 107, District Lots 36 and 51, Plan 1570, be closed, stopped up and conveyed to the School Board.

- CARRIED UNANIMOUSLY

2. Closing and Stopping up:
(N/E corner of S.E. Marine Drive
and Windsor Street)

MOVED by Ald. Rankin,
SECONDED by Ald. Gibson,
THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

2. The North 10 feet of the South 27 feet of Lot 1, abutting Lot "B" of Lot 1, Blocks 5 to 8 in Subdivision "A", District Lot 327, Plan 7705, situated at the North East corner of S.E. Marine Drive and Windsor Street, is surplus to the City's highway requirements;

cont'd....

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MOTIONS (cont'd)

Closing and Stopping up: (cont'd)

3. The owner of the said abutting Lot "B" purchased the 10 feet of surplus road in 1962. At that time the City was unable to complete the conveyance and consolidation of the 10 foot strip;

4. The owner of said abutting Lot "B" has asked for a conveyance of this portion of road to complete the conveyance it is necessary to include the remainder of the south 27 feet in the subdivision plan;

THEREFORE BE IT RESOLVED THAT the north 10 feet of the south 27 feet of Lot 1, abutting Lot "B" of Lot 1, Blocks 5 to 8, Subdivision "A", District Lot 327, Plan 7705, be closed, stopped up, conveyed and subdivided with the said Lot "B" and the balance of said Lot 1 to be dedicated for road;

AND BE IT FURTHER RESOLVED THAT the Mayor and City Clerk sign the subdivision plan as the owner of the portion of said Lot 1 to be dedicated.

- CARRIED UNANIMOUSLY

3. Closing and Stopping up:
(lane south of Cornwall Avenue betw.
Maple Street and Cypress Street)

MOVED by Ald. Rankin,
SECONDED by Ald. Gibson,
THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

2. All of the lots in Block 196, District Lot 526, are owned by the City of Vancouver;

3. The lane in Block 196 was dedicated by the deposit of Plan 1123 and is surplus to the City's highway requirements;

THEREFORE BE IT RESOLVED that all the lane in Block 196, District Lot 526, Plan 1123, the same as shown outlined red on a plan prepared by Adam Burhoe, B.C.L.S., dated July 31, 1973, and marginally numbered LF 6624, a print of which is hereunto annexed; be closed, stopped up and title taken thereto;

BE IT FURTHER RESOLVED that the closed lane be subdivided with the abutting lands to form one parcel.

- CARRIED UNANIMOUSLY

MOTIONS (cont'd)

4. Champlain Heights Site #20
Parking Spaces

At the Council meeting on December 18, 1973, notice was called on a motion submitted by Alderman Bowers and Alderman Harcourt, and with the permission of Council this day, the motion is changed to read as follows:

MOVED by Ald. Bowers,
SECONDED by Ald. Harcourt,

THAT Council rescind its motion requiring the development on "Champlain Site #20" to provide two parking spaces per unit; instead Council will require at this time 1.5 parking spaces per unit, but reserve the right to order, at a later time, an increase to two spaces per unit, if experience proves this necessary;

FURTHER THAT this action be based on obtaining the assurance of the United Co-operative Housing Society that it will provide the extra parking spaces.

(amended)

MOVED by Ald. Pendakur, in amendment,

THAT the following words be added to the motion of Aldermen Bowers and Harcourt:

"FURTHER THAT the Director of Planning, when considering the development permit application and plans, be instructed to take into consideration the overflow excess parking to be accommodated on the site."

- CARRIED

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(Aldermen Bowers, Gibson and Harcourt voted against the amendment of Alderman Pendakur)

The motion, as amended, and reading as follows, was put and CARRIED UNANIMOUSLY:

"THAT Council rescind its motion requiring the development on "Champlain Site #20" to provide two parking spaces per unit; instead Council will require at this time 1.5 parking spaces per unit, but reserve the right to order, at a later time, an increase to two spaces per unit, if experience proves this necessary;

FURTHER THAT this action be based on obtaining the assurance of the United Co-operative Housing Society that it will provide the extra parking spaces; and,

FURTHER THAT the Director of Planning, when considering the development permit application and plans, be instructed to take into consideration the overflow excess parking to be accommodated on the site".

5. 1974 Council Meeting Dates

MOVED by Ald. Hardwick,
SECONDED by Ald. Rankin,

THAT the regular Council meetings for the year 1974 be held on Tuesday on the following dates, commencing at 2 p.m., and, after a declared recess, to continue at 7:30 p.m. for the completion of Council business, if and when necessary:

<u>MONTH</u>	<u>DAY (Tuesday)</u>
January	8
	15
	22

(skip 29)

cont'd....

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MOTIONS (cont'd)

1974 Council Meeting Dates (cont'd)

<u>MONTH</u>	<u>DAY (Tuesday)</u>	
February	5	
	19	(skip 12)
	26	
March	5	
	12	
	19	(skip 26)
April	2	
	9	(skip 16)
	23	
	30	
May	7	
	14	(skip 21)
	28	
June	4	
	11	(skip 18)
	25	
July		(skip 2)
	9	(skip 16)
	23	
	30	
August		(skip 6)
	13	(skip 20)
	27	
September		(skip 3)
	10	
	17	
	24	
October	1	
	8	(skip 15)
	22	
	29	
November	5	
	12	(skip 19)
	26	
December	3	
	10	(skip 24)
	17	(skip 31)

- CARRIED UNANIMOUSLY

Regular Council, January 8, 1974 16

MOTIONS (cont'd)

6. Mayor's Limousine

MOVED by Ald. Bowers,
SECONDED by Ald. Massey,
THAT WHEREAS,

(a) on December 8, 1973, the Mayor's limousine was sold, resulting in a net transfer to General Revenues of \$4,855;

(b) on December 11, 1973, Council considered the possibility of acquiring the Orpheum Theatre as a second hall for live performances in Vancouver, and instructed a Special Committee (consisting of Aldermen Bowers, Gibson and Massey) to report back in February, 1974 on 'what financial support might be available to the City';

(c) the Special Committee has been meeting with groups of interested citizens who are willing to help organize a fund-raising drive. Such a campaign requires the production of some publicity materials and requires some secretarial assistance, etc.;

(d) the Special Committee does not consider it proper to expend for such purposes any of the public donations received until Council has decided to exercise the Option to purchase the Theatre;

THEREFORE BE IT RESOLVED THAT the amount of \$4,855, being the net proceeds of the sale of the Mayor's limousine, be made available immediately for providing publicity and secretarial assistance to the Orpheum fund-raising campaign, and

FURTHER THAT authority for the disbursement of funds out of this account be vested in the Director of Finance, in consultation with the Special Committee.

(notice)

(Notice was called and recognized by the Chair)

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Daylight Saving Time

MOVED by Ald. Volrich,
THAT WHEREAS,

(a) the Provincial Government had intended to bring in Daylight Saving Time throughout the Province on January 6, 1974;

(b) the Provincial Government has now deferred giving effect to Daylight Saving Time until February 3, 1974;

(c) there is no evidence whatever that the early changeover will be for the benefit of the people of British Columbia and there is most certainly no evidence that the early changeover will be of any advantage in the saving of energy consumption;

(d) an early changeover will be a great inconvenience to many citizens of the City of Vancouver in terms of school - starting conditions for children, unfavourable working hours, confusion of transportation schedules, disruption of family life and in many other respects;

THEREFORE BE IT RESOLVED THAT the City of Vancouver do request the Provincial Government to rescind completely its decision to implement Daylight Saving Time at any earlier date than the last Sunday of April.

(notice)

NOTICE OF MOTION (cont'd)

2. Motor Vehicle Testing Station

MOVED by Ald. Volrich,
THAT WHEREAS,

(a) the Provincial Government had taken over the operation and responsibility for the Motor Vehicle Testing Station at 1730 West Georgia Street from the City of Vancouver several years ago;

(b) the Provincial Government at that time assured the City of Vancouver that its takeover of this function would result in improved services to the citizens of Vancouver,

(c) the Provincial Government completely failed to carry out its assurances in this regard;

(d) the Citizens of Vancouver continue to experience a great deal of delay, inconveniences and frustration in attending at the testing station at 1730 West Georgia Street;

(e) many citizens find their vehicles being rejected on the basis of minor adjustments which sometimes have little relevance to the matter of safety, requiring them to have the required adjustment made and then to experience again the delay and inconvenience of lining up again and having their vehicles retested;

(f) the one vehicle testing station at 1730 West Georgia Street is completely inadequate to service the needs of the people of Vancouver;

THEREFORE BE IT RESOLVED THAT:

(1) The Provincial Government be requested to implement as soon as possible an improvement in the Motor Vehicle Inspection Services to the people of Vancouver;

(2) The Provincial Government be requested to provide such facilities in various locations in the City apart from the one station presently located at 1730 West Georgia Street.

(Notice)

ENQUIRIES AND OTHER MATTERS

Alderman Linnell -
Assessment Appeals

raised the matter of the deadlines for assessment appeals in view of the lateness in receiving assessment notices. The Alderman suggested that if the date of the appeals cannot be extended, then suitable advertising should be carried out to notify citizens of the deadline.

The Mayor undertook to look into this matter.

The Council recessed at approximately at 4:00 p.m., to reconvene 'In Camera' in the Mayor's Office.

Council Meeting of January 2, 1974

Although this meeting was formally called, there being no members present at 2:00 p.m., the meeting went by default, as was anticipated in accordance with Council resolution dated December 4, 1973.

The foregoing are Minutes of the Regular Council meeting of January 8, 1974, adopted, after amendment, on January 15, 1974.


MAYOR


CITY CLERK

A-1

Board of Administration Report, January 4, 1974 (WORKS - 1)

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS

1. Closure of Lane West of Macdonald Street, South from 8th Avenue Adjacent to the East Half of Lot 7, Block 3, Block 32, D.L. 192

The City Engineer reports as follows:

"The 12 foot lane and corner cutoff midway between Macdonald Street and Bayswater Street are surplus to the City's highway requirements. The abutting owners have made application to acquire respective portions of the surplus lanes.

I RECOMMEND that the lane dedicated by plan 4637 outlined red and the established 5 feet by 5 feet cutoff outlined green on plan marginally numbered LF 6819 be closed, stopped up and conveyed to the abutting owners.

I further RECOMMEND that the said closed lanes be subdivided with the adjacent lands.

I further RECOMMEND that the portion of lane outlined red be valued at \$5,000 including registration and survey cost, and the portion coloured green at \$50 in accordance with the recommendation of the Supervisor of Property and Insurance."

Your Board RECOMMENDS that the foregoing be approved.

2. Tender No. 57-73-19 - Supply and Delivery of Cast Iron Waterworks Fittings, Hydrants and Valves

Tenders for the subject supplies were opened by your Board on November 19, 1973 and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agents Office.

The officials concerned report as follows:

"The tender call was for 120 items and requested prices for one and two-year periods.

Two firms submitted bids.

Western Alloys & Metals Ltd. submitted a bid on 3 items only for a one-year period with the second year subject to confirmation after expiry of the one-year period. However, this bid was for alternatives to the items specified, and these do not meet the City's specifications.

Terminal City Iron Works Ltd. submitted a firm bid on all items, to specifications, for a 6-month period only, provided that the year's requirements are placed on order by January 15, 1974. The tendered prices will be applicable to those listed on the tender during the six-month period. All items offered by Terminal City Iron Works Ltd. will be manufactured in Vancouver.

RECOMMENDATION

The City Engineer and Purchasing Agent recommend acceptance of the bid, as outlined above, from Terminal City Iron Works Ltd., at a total estimated cost of \$242,183.97, plus 5% Provincial S.S. Tax."

Your Board recommends that the recommendation of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to the Corporation Counsel.

FOR COUNCIL ACTION SEE PAGE(S) 647

Board of Administration Report, January 4, 1974 (HARBOURS - 1)

HARBOURS AND PARKS MATTERS

RECOMMENDATION

1. Capilano Canyon Park - Transfer to the
Greater Vancouver Regional District

The Corporation Counsel reports as follows:-

"On January 29, 1973, the Board of Parks and Public Recreation passed the following motion:

'Whereas the Vancouver Park Board has care and custody of 221.18 acres of park known as Capilano Canyon Park in the District of North Vancouver, and

Whereas Capilano Canyon Park has been proposed as a Regional Park in the 1966 Lower Mainland Regional Planning Board report,

BE IT THEREFORE RESOLVED: That the Board agree in principle to turn over the 166.23 acres of Capilano Canyon Park owned by the City of Vancouver to the Greater Vancouver Regional District for use as a regional park, providing the District of North Vancouver agrees to transfer to the Greater Vancouver Regional District the remaining 54.95 acres of Capilano Canyon Park leased by the Vancouver Park Board since May 1, 1954 for 20 years for \$1 per year excepting a 2.6 acre portion thereof to be retained by the District of North Vancouver and dedicated for park purposes.'

The City Council considered the Park Board resolution on March 6, 1973 and passed the following resolution:-

'THAT this matter be referred back to the Park Board to obtain satisfactory assurance that the property will remain as at present standard, or will be developed to a better standard and that sufficient funding will be forthcoming from the Regional District to this end.'

The question of the standard of care of the park was taken up with the Regional District by the Superintendent of Parks and the response was as follows:-

'That the question of assuming responsibility for the operation and maintenance of Capilano Canyon Park in 1974 be referred to the Park Committee for consideration and report.

That the question of assuming responsibility for the operation and maintenance of Capilano Canyon Park in 1974 be referred to the Director of Parks for a report in connection with the implications and estimated costs.

This report is to be prepared in time for consideration with 1974 budget estimates.'

"The Superintendent of Parks has received a further letter (dated December 6, 1973) containing the desired assurances as follows:-

'The District of North Vancouver lands are currently being transferred to the GVRD. The land owned by the City of Vancouver will be transferred to the GVRD subject to GVRD agreeing to maintain the park at the present or higher standards.

Cont'd . . .

Board of Administration Report, January 4, 1974 (HARBOURS - 2)

Clause 1 cont'd

Since the GVRD Parks Department lack the necessary equipment and personnel, the GVRD Water and Sewer Department senior staff have agreed that their Department will be able to maintain the grounds and washrooms at the Parks Department's expense. The City of Vancouver have spent \$6,000 or more on annual maintenance in 1971, and due to the increase in Park visitors and the addition of the public washrooms, it is anticipated that the GVRD's share of annual cost of maintenance will be \$12,000. This cost is reflected in the 1974 budget.'

In view of the fact that the District of North Vancouver is in the process of turning over to the Regional District the 54.95 acres which the City has had under lease since May 1, 1954, it would be appropriate for the City to surrender the balance of the term of its lease which will in any event run out on May 1, 1974. Also since the Regional District has met and gone beyond the City Council's requirements with regard to the standard of care of the park, it is RECOMMENDED that authority be given to convey the 166.23 acre parcel of Capilano Canyon Park owned by the City to the Greater Vancouver Regional District."

Your Board RECOMMENDS the foregoing report of the Corporation Counsel be approved.

FOR COUNCIL ACTION SEE PAGE(S) 7

Board of Administration, January 4, 1974 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

A-4

1. Proposal by the X-Kalay Foundation Society to build a Housing Complex

The Director of Planning reports as follows:

BACKGROUND

1. On May 25, 1971, application was made by the X-Kalay Foundation Society to amend the zoning of the subject property from RT-2 to CD-1 for the purpose of constructing a residential and community facilities complex "Mini-Village" on approximately 4 acres of city-owned land situated on the south-west corner of S.E. Marine Drive and Cromwell Street. (See Appendix I).
2. At a Public Hearing held on November 22, 1971, to consider the rezoning application, the following resolution was passed by City Council:

"THAT the foregoing application be approved and that in accordance with the recommendations of the Technical Planning Board and the Town Planning Commission the uses be restricted to an institution of philanthropic character and customary ancillary uses including off-street parking, subject to prior compliance by the applicants to the following conditions:

- (a) Acquisition of the subject lands from the City.
- (b) The detailed scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel.
- (c) The floor space ratio not to exceed 0.50.
- (d) The buildings generally not to exceed a height of 2 storeys.
- (e) The resubdivision of Lot 2 to be first approved by the Approving Officer to establish a site of approximately 400' in width.

FURTHER THAT if this particular development by the X-Kalay Foundation Society does not proceed, the property will revert to its present RT-2 Two Family Dwelling District Zoning.

FURTHER THAT the City-owned land be subject to resale to the City at the selling price if this property is not developed within eighteen (18) months' time."

3. A Development Permit Application was filed December 7, 1971, by X-Kalay for an "Institution of a Philanthropic character".
4. The unconventional nature of the dwelling accommodation proposed lead to several problems in the Development Permit Application. Some problems remained unresolved, and on November 27, 1972, X-Kalay withdrew its development proposal.

Cont'd . . .

Board of Administration, January 4, 1974 . . . (BUILDING - 2)

Clause No.1 continued

PRESENT STATUS

1. On November 15, 1973, X-Kalay requested the Planning Department to re-open the file so that it could proceed with the original proposal.

During a telephone conversation, Mr. Berner, Executive Director of X-Kalay, indicated that the plans for the original housing and community facilities complex had been modified in order to overcome the former difficulties with the Development Permit application.

2. It has been two years since City Council approved the application to rezone the subject property (November 22, 1971). Since the X-Kalay development did not proceed, the rezoning by-law was never enacted and the zoning remains RT-2. The approval for the rezoning cannot now be enacted because there is not a quorum of the present Council which heard the application at the Public Hearing. Approval of the rezoning would require a fresh Public Hearing.
3. Several religious organizations (including the B.C. Muslim Association, Hare Krishna, and many others) have expressed interest in locating on, or in the vicinity of, the proposed X-Kalay site.
4. A Local Area Planning Programme has been established to prepare a plan for the remaining undeveloped area in Champlain Heights (Areas E & F). The use of S.E. Marine Drive, or portions thereof, for development by religious and philanthropic organizations should be considered in the context of the Local Area Planning Programme.

RECOMMENDATIONS

It is recommended that:

No action be taken regarding X-Kalay's request until such time as the Champlain Heights Planning Advisory Committee has had the opportunity to discuss and make recommendations regarding the location and method of disposal of sites for development by religious and philanthropic organizations.

Your Board RECOMMENDS that the recommendation of the Director of Planning be adopted.

2. Centennial Museum & Planetarium Workshop

The Director of Permits & Licenses reports as follows:

Following completion of the Centennial Museum and the subsequent development of work procedures by the Museum's staff, it was found that the Workshop facility on the lower floor would require reorganization and additional mechanical and electrical work.

The general working area proved to be inadequate in size, consequently the carpentry and painting operations were moved into a large storage area. In addition, the following work was ordered by the Workmen's Compensation Board and the City Fire Warden:

- (a) The exhaust system from the fumigation room to be improved;
- (b) A sawdust collecting system is required for the carpentry shop;
- (c) A sprinkler system must be installed in the whole Workshop Area.

Cont'd . . .

Board of Administration, January 4, 1974 . . . (BUILDING - 3)

Clause No.2 continued

The cost to make the necessary improvements was estimated at approximately \$50,000.00, and this amount was provided in the 1971 Supplementary Capital Budget.

Meetings have been held with the Museum staff and with the original Consulting Engineers and a proposal has now been developed which has the approval of the Director of the Museum & Planetarium, the Workmen's Compensation Board and the City Fire Warden. A breakdown of the proposed work together with the related rough estimates is as follows:

(a)	Paint Room - to be constructed in the present Workshop storage area. Estimate includes for related electrical and mechanical work -	\$14,000.00
(b)	Fumigation Room - work involves modifications to the existing door, installation of a new exhaust system, and explosion proof lighting fixtures -	7,800.00
(c)	Carpentry Shop - work includes installation of a new separation wall, sawdust collector, additional supply and exhaust ventilation -	17,400.00
(d)	Silk Screen Room - the existing Paint Storage Room will be modified for silk screen work. Work includes installation of explosion proof fixtures and increased supply and exhaust ventilation -	1,000.00
(e)	Sprinkler System - approved sprinkler system to be installed in the complete Workshop Area -	3,300.00
(f)	Allowance for consulting fees, testing charges, etc.	<u>5,000.00</u>
	Sub Total	\$48,500.00
(g)	Contingency	<u>1,500.00</u>
	TOTAL	<u>\$50,000.00</u>

It is now necessary to complete the necessary working drawings and specifications in order to call for tenders, therefore: 1)

Your Board RECOMMENDS that Council:

- (a) authorize the Assistant Director, Construction & Maintenance Division to retain Consultants to complete working drawings for the modifications of the Museum Workshop Area and to call for tenders and report back to Council.
- (b) The necessary funds for Consultant Fees in the amount of approximately \$5,000.00 to be provided from the Capital Funds Account 403/7901.

3. Strathcona Rehabilitation Project: Evaluation

The Director of Planning reports as follows:

"The Strathcona Agreement provides for a monitoring and evaluation of the Strathcona Rehabilitation Project and this is particularly important in view of the fact that the Strathcona Project was, to some extent, experimental, and that Neighbourhood Improvement Programs and Residential Rehabilitation Assistance Programs will be carried out on legislation modelled to some extent on the Strathcona experiment.

cont'd . . .

Board of Administration, January 4, 1974 (BUILDING - 4)

Clause No.3 continued

The Strathcona Rehabilitation Committee has initiated a data gathering procedure and most of the work under this program is now completed. The position of the employee who had been carrying out this work was abolished at the last meeting of Council.

Originally it had been thought that a Canada-wide evaluation process would take place of all rehabilitation projects, with most of the initiative being taken by CMHC, but with a particular local input. This Canada-wide program has not been started and it appears that it may be some time before any work is initiated by CMHC as part of this nation-wide program.

Accordingly, to evaluate the project as a basis for future projects, the Strathcona Rehabilitation Committee has solicited an evaluation study and recommends that this work be carried out under the direction of Mr. Larry Bell of the United Community Services of the Greater Vancouver Area. A two-part study is envisaged, with the first part being carried out in the period January-April, 1974, and with the second part being carried out in mid-1975.

The cost of the proposal would not exceed \$16,500 for Stage 1, and the preliminary estimate for Stage 2 is \$15,000. At its meeting on December 19th, 1973, the Strathcona Rehabilitation Committee passed the following resolution:

"THAT the proposal and budget set out by Mr. Larry Bell of UCS in a report entitled "Evaluative Study Design", dated December 19, 1973, be approved and the necessary arrangements be made to start as soon as possible, for a total cost not to exceed \$16,500 in Stage 1, and the estimate of \$15,000 for Stage 2 to be reviewed at the conclusion of Stage 1."

The representatives on the Strathcona Rehabilitation Committee of CMHC and the Provincial Government have authority to approve expenditures of this sort without further reference. In the case of the City, however, Council approval will be necessary.

The cost of the survey is a legitimate charge on the Project against the administration budget and provision has been made for this work in estimating expenditures. The City's share of the cost of the first part is \$4,125.

Accordingly, it is RECOMMENDED that the City approve the carrying out of an evaluation study of the Strathcona Project and authorize expenditure of the City's share of this work in an amount not to exceed \$4,125, the source of funds to be the Urban Renewal Capital Funds allocated to the Strathcona Rehabilitation Project, it being understood that a further recommendation on Stage 2 will be forthcoming during 1974."

Your Board RECOMMENDS approval of the recommendation of the Director of Planning.

FOR COUNCIL ACTION SEE PAGE(S).....7.....

A-7

FINANCE MATTERSRECOMMENDATION1. Vancouver Public Library
Central Office Staffing Requirement

Your Board has received the following from the Director of the Vancouver Public Library:

"At its regular meeting on November 14, 1973 the Library Board approved the establishment of one Library Clerk 11 position and the abolishing of one part time position -- subject to authorization of necessary funds by City Council."

The Business Manager and Head of Personnel are assisted by three full time employees and one employee working 14 hours per week. There has been a constant increase in the volume of work in these offices brought about by several factors including additional branch libraries and resultant increases in staff; conversion of regular positions to part time hours and a resultant increase in recruitment processing and pay roll functions; increased staff turnover due to modern work styles; increased training requirements; additional patron services such as photo copy machines, coin operated typewriters, etc. and a strengthening of accounting procedures to meet audit requirements and proper accounting controls.

The present staff is unable to cope with this increase -- to meet this problem it is proposed to abolish the 14 hours per week position and replace this with one full time Library Clerk 11 position.

The annual cost estimate at 1973 rates is as follows:

AnnualCost Estimate - 1973 rates

Library Clerk 11 -PG9 (\$470-552)	\$5,640.
Fringe Benefits 12½%	705.
	<u>\$6,345.</u>
Less: Tel.Opr. Typist 11	
14 hrs -52 weeks at \$3.09	\$2,250.
Fringe Benefits 10%	225.
	<u>\$2,475.</u>
Estimated Net Increase in Cost	<u>\$3,870.</u>

Summary

	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Abolish 14 hrs. a week	Tel.Oper.Typ.11 Pay Grade 9 (\$3.09-\$3.63)		When Vacated
Establish 1 new position		Lib.Clerk 11 Pay Grade 9 (\$470.-\$552.)	When Filled

The proposed change has been discussed with the President of the Vancouver Public Library Staff Association, Local 391 CUPE. He concurs herein.

Your Board recommends authorization of the necessary funds and approval of expenditures prior to adoption of the 1974 Budget.

2. Annual Financial Authorities

The Director of Finance has requested certain authorities that Council is empowered to delegate under the City Charter. They are administrative in nature and in no way infringe on Council's policy making powers. Council has delegated these authorities regularly in the past.

Your Board RECOMMENDS:

- a) That the Director of Finance be authorized for the period January 1 to December 31, 1974, in accordance with Sections 215 and 216 of the Vancouver Charter to draw warrants for payment and to report same in writing to the City Clerk for the information of Council within fifteen days after the end of each month in which the warrant is drawn.
- b) That the Director of Finance be authorized to temporarily use, during the period January 1st to July 15th, 1974, such capital funds as are available, for other expenditures of the City pending collection of taxes, as provided by Section 259(b) of the Vancouver Charter.

3. Authority to Invest Funds

The Director of Finance has requested the normal authority to invest funds as they become available during the year 1974.

Your Board RECOMMENDS that the Director of Finance, in consultation with the Board of Administration, be authorized, for the year 1974, to invest the funds of the following accounts as same become available, and to vary the investments from time to time as may be expedient, in accordance with Sec. 201, 259, 260 of the Charter. In the case of major investments there will also be consultation with the Chairman of the Standing Committee on Finance and Administration.

For Sinking Fund Account; for Debt Charges Equalization Account;
Cemetery Perpetual Care Funds; Captain Vancouver's Grave Maintenance
Trust Fund; Pension D. Funds; Taylor Manor Trust Funds

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by a Province of Canada;
Securities of the City of Vancouver;
Securities of the Greater Vancouver Water District;
Securities of the Greater Vancouver Sewerage and Drainage District;
Securities of the Greater Vancouver Regional District;
Securities of the Municipal Finance Authority;
Securities of or guaranteed by any chartered bank in Canada.

For General and Capital Accounts

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by a Province of Canada
Securities of or guaranteed by any chartered bank in Canada
Securities of the GVRD, GVWD, GVSDD, MFA, or City of Vancouver
which mature within one year from the date of acquisition.

4. Regional District Tax Levy

The Director of Finance reports as follows:

"The Council of the District of Burnaby has passed a resolution requesting that the Greater Vancouver Regional District pass a by-law that would require member municipalities to levy the Regional District tax rate on hospital assessments, and the Burnaby Council is requesting the support of the other members of the GVRD for this resolution.

Clause No. 4 (cont'd)

At present, the GVRD apportions its budget between the municipalities in the GVRD on the basis of hospital assessments, except for the costs of Regional Planning which are distributed on the basis of population. The hospital assessments are the same as school assessments, including machinery, but excluding B.C. Hydro. The municipalities in turn levy the GVRD tax requisitions on the basis of their general purposes assessment. In the case of Vancouver it is included in the general purposes tax levy. Effectively, the distribution of the budget by the GVRD is by one yardstick and the taxing at the municipal level is by a different one. The last sitting of the Legislature amended the Municipal Act such that municipalities must include in their rating by-laws provision for a Regional District levy and the Regional District may by by-law provide that the rates be levied on hospital assessments or partly on hospital assessments and partly on general purpose assessments. Burnaby is seeking to have the GVRD pass the by-law that the rates be levied on hospital assessments. Their position is logically correct, and this would cause the Regional District levy to appear as a separate item on the tax bill.

With respect to Vancouver, it would take some considerable research to determine the exact effect of changing from the present basis to a direct levy on the basis of hospital assessments, but we do not consider the effect would be significant. The one item that would appear to change somewhat is with respect to the distribution of costs for Regional Planning. At the moment Vancouver pays 41.5%, on the basis of population. This would rise to 44.6% or an increase of approximately \$18,000 at 1973 cost levels. An analysis of the distribution of property taxes in 1973 showed that the single family residence pays 43.2% of general purposes taxes and 39.9% of hospital purposes taxes, this supporting the idea of distributing the Regional District tax levy on the basis of Hospital District assessments.

- On the basis of both equity and logic I would recommend that Council
- A) support Burnaby's position with respect to requesting the GVRD to allocate the Regional District tax requisition on the basis of hospital assessments, and
 - B) that the member municipalities levy the GVRD rate as a separate item on the municipal tax bill on the basis of hospital assessments, and
 - C) that Vancouver do so even if some of the other members of the GVRD do not."

Your Board supports the recommendation of the Director of Finance and recommends Council approval.

5. Health Department - Central Office Staffing

Your Board received a request from the Medical Health Officer for establishment of one additional position in the Central Office of the Health Department. The duties of the incumbent will be:

- (i) to provide secretarial service to the Director of Environmental Health Services
- (ii) to assist the Secretaries to the Medical Health Officer and the Administrative Officer

The Director of Personnel Services has reviewed the duties and responsibilities of the position, and reports:

"One New Position - Clerk Stenographer II"

This position will be responsible for providing stenographic and clerical services for the Director of Environmental Health. Duties will include taking and transcribing dictation on a variety of subject matters, including meeting minutes, cutting stencils, providing information to callers and referring visitors and calls, searching out and incorporating material into reports, composing routine correspondence and maintaining records and files.

cont'd

Board of Administration, January 4, 1974 (FINANCE - 4)

Clause No. 5 (cont'd)

These duties are described in Class Specification No. 009, Clerk Stenographer II, Pay Grade 10 (\$489-574) and I recommend that it be so classified."

The estimated cost of the position in 1974 (11 months) is \$6,050 including fringe benefits. Provision of a desk, chair and electric typewriter will cost approximately \$800.00.

Your Board recommends that the position of Clerk Steno II PG 10 (\$489-574) be established when approved and authority be granted for expenditure of necessary funds prior to adoption of the 1974 Budget.

NOTE This report has been discussed with the Business Manager, M.R.E.U. He concurs herein.

6. Tender No. 52-73-6 - Lumber

Tenders for the above were opened by your Board on November 5, 1973, and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"The copy of the working tabulation is on file in the Purchasing Agent's Office.

A total of six firms submitted bids. Of these, one firm submitted bids on 3 items only of the 20 asked and these were not to specifications. Another firm found it necessary to withdraw its bid.

Northcoast Forest Products Ltd. submitted prices on 16 of the 20 items required, and were low on 4 of the items tendered. However, we are not recommending acceptance of these 4 items, although it would have meant a dollar saving of \$2,205.82, for the following reasons:

- (a) On the last contract delivery completion was promised by June 1, 1973, but, in fact, was not completed until October 1, 1973. This necessitated "buying-in" at greater prices and also a shortage of material when it was urgently required.
- (b) The quality of lumber was often not to grade specified, necessitating hiring an independant lumber inspection company to come in and reinspect certain deliveries. The rejected materials had to be replaced and this created further delivery delays.
- (c) The City Stores crew had to hand sort each load to reject the faulty pieces. This resulted in unnecessary expenditure on the part of the City.
- (d) Delivery slips were illegible and invoices and adjustments were taking a minimum of two weeks to arrive.

Crown Zellerbach Ltd. submitted the low bid on one item for a total saving of \$30.22. It is our opinion that the small saving does not warrant an additional contract."

RECOMMENDATIONS

The City Engineer and Purchasing agent recommend acceptance of the following bids:

- A. Sen Western Wholesale Lumber Ltd., 12 items for a total of \$128,719.69, plus 5% Provincial S.S. Tax.
- B. Doman Industries Ltd., 7 items for a total of \$90,908.30, plus 5% Provincial S.S. Tax. "

Your Board RECOMMENDS that the recommendation of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to the Corporation Counsel.

Board of Administration, January 4, 1974 (FINANCE - 5)

7. Replacement of Furniture -
Office of Director of Planning

The Director of Planning reports as follows:

"In 1970, when the Planning Department moved from the old City Hall Building to the East Wing, all of the departmental furniture was replaced, with the exception of the furniture in the Director's office which was moved to the new location.

In 1971 consideration was given to replacing this furniture, as the finish was badly worn. The Director at that time elected, however, to have the furniture refinished.

In the ensuing two years the new finish has deteriorated rapidly and has proven to be quite unsuitable for the heavy use given to it by a busy executive and his staff. The Purchasing Agent concurs with my opinion that it should be replaced.

The cost of replacing this furniture with a more durable, functional type would be as follows:

Desk, Runoff and Credenza	\$1,640.
Boardroom Table	318.
" Chairs (10 at \$161)	1,610.
Executive Chair	276.
Miscellaneous (Desk Trays, etc)	<u>56.</u>
	3,900.
5% Provincial Tax	<u>195.</u>
	<u>\$4,095.</u>

Authority to purchase this furniture in advance of budget approval is requested."

Your Board recommends that the request of the Director of Planning be approved.

INFORMATION

8. Tender Awards

The Purchasing Agent reports as follows:

"In accordance with Council policy, contracts for the following supplies were awarded by the Board of Administration/Purchasing Agent:

Tires and Tubes
Polyethylene Water Pipe for 24-month period
Supervisory Control for the C of V Police Dept. Radio System
3-Wheel Motorcycle and Refuse Vehicles
Q.E. Theatre Stage Draperies
Supply & Delivery of Waterworks Brass & Screwed Brass Fittings

Copies of the details of these tender awards are circulated."

Your Board submits the foregoing report for Council's INFORMATION .

FOR COUNCIL ACTION SEE PAGE(S) 118

PERSONNEL MATTERSRECOMMENDATION1. Child Care Facilities Survey

The Director of Personnel Services reports as follows:

"On August 14th, 1973, City Council passed a motion requiring: -

'That there be a proper canvas of City Hall employees to ascertain the need for an employee child day-care centre and the Vancouver General Hospital be requested to conduct a similar survey in respect of their employees.'

On the request of the Board of Administration, this department implemented the 'Child Care Facilities Survey'. Approximately 600 employees working within the City Hall complex received a copy of the questionnaire.

Results of the Child Care Facilities SurveySUMMARY

- A. Forty-six individuals responded (an 8 percent response rate) and expressed an interest in the use or further planning and development of a good child care centre operated at a reasonable cost.
- B. Of the 46 respondents, 19 had children who would most likely use facilities developed near City Hall.
- C. These 19 respondents represented 22 children; the majority of which were less than two years old.
- D. Were facilities developed they would be used between Monday and Friday. The operation of a centre between 6:30 a.m. and 6:00 p.m. on these days would be acceptable.
- E. Since most of the respondents live in Vancouver and use their own automobiles to get to work, transportation of children to facilities near City Hall would not be a problem.
- F. Most City employees are aware that government subsidies are available according to one's financial needs but many do not feel that this would affect their decision to use a child-care facility.

As the result of an inquiry in August, the Personnel Manager of the Vancouver General Hospital advised that a preliminary feasibility study for the establishment of a child-care centre had been conducted. Another inquiry was made this month and information was obtained that sharing of facilities may be possible. However, indications are that no further action will be taken by VGH in the near future. VGH is being advised of the results of our Child-Care Facilities Survey."

Your Board has discussed the contents of the foregoing report with the Business Manager of the V.M.R.E.U. who has indicated that the Union wishes to pursue the matter further. A report to Council dated July 31, which is attached, indicates difficulty in locating a suitable site for a day-care centre, however if Council wishes to pursue the matter further, your Board RECOMMENDS that the matter be referred back to the Board of Administration for a joint investigation of suitable premises with the V.M.R.E.U.

A-9

Board of Administration, January 4, 1974 (PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATIONS

1. Authority to Demolish 1502 Rupert Street, Lots 1 & 2, Block 3, D.L. Sec. 29, T.H.S.L.

The Supervisor of Property and Insurance reports as follows:-

"The subject property, legally described as Lots 1 & 2, Block 3, D.L. Sec. 29, T.H.S.L., was acquired July 1st, 1972, as per Resolution of City Council, July 18th, 1972, for the proposed Rupert Park Extension, confirmed by City Council, May 9th, 1972.

Reference is made to the report of the Director of Planning & Civic Development regarding Rupert Park Extension, contained in Board of Administration report dated April 26th, 1972, whereby all remaining land between Rupert Street and the present Rupert Park Site be included in Table II of the 1971-75 Park Purchase Programme for protective purchasing.

The property in question was purchased to prevent a private sale and possible re-subdivision of the 106.5 ft. frontage into three lots, and the erection of new homes in the future park area.

The former owner, as agreed at the time of acquisition, remained in the dwelling with a floor area of only 480 sq. ft. The plumbing consists of a sink and water closet, with no bath or shower. The septic tank and drainage field appear in poor condition. There is considerable wetness occurring in the partial basement. Minimum heat is provided from a kitchen oil range.

The dwelling and facilities are considered poor and excessive expenditures to the roof, plaster, plumbing, septic tank and drainage is not considered to be warranted for the short occupancy prior to park development.

The Superintendent of Parks & Public Recreation concurs with the proposed demolition and it is, therefore,

RECOMMENDED that the Supervisor of Property & Insurance be authorized to call for tenders and to award the contract for demolition of the dwelling known as 1502 Rupert Street."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be approved.

CONSIDERATION & RECOMMENDATION

2. Sale of Portion of City-owned Lot B, Block 113, Sections 28 & 29, - N.E. Corner Highway 401 & 1st Avenue

The Supervisor of Property and Insurance reports as follows:-

"A request has been received from Inland Industries Ltd., the owner of Lot 2, Block 113, Sections 28 & 29, situated between Graveley Street and 1st Avenue, West of Boundary Road, to purchase the adjacent City-owned Lot B, Block 113, Sections 28 & 29, for expansion purposes.

Cont'd . . .

Clause 2 cont'd

Lot B was formerly the southern portion of Lot 1, Block 113, which was resubdivided into Lots A & B to create a site of a suitable size for the Insurance Corporation of British Columbia. Lot A has now been conveyed to the Insurance Corporation of B. C. in accordance with Council's resolution of October 2nd, 1973. Remaining Lot B consists of 1.36 acres and is in an M-2 Heavy Industrial zoning district. An easement will be required by the City along the southerly 224 feet of the Easterly boundary of the site.

In addition to Lot 2, the Company also owns two lots on the West side of Boundary Road, known as Lots 15 & 16, Block 2, S. part of S.E. $\frac{1}{4}$ Section 27. The balance of this block, bounded by Boundary Road, Kootenay, William and Charles Streets, is entirely owned by the City.

It is generally the policy of the City to advertise and call for tenders on surplus City-owned property so as to allow as many interested persons as possible an opportunity to submit an offer. In addition to the list this Office has of persons who wish to be notified when this particular site goes on the market, it is anticipated that, because of the present scarcity of industrially-zoned lands, a very great interest would be shown if tenders were called for its sale.

This matter has been discussed with the Director of Planning who has advised that he would be willing to recommend the direct sale of that portion of Lot B immediately abutting the property owned by the Company, (see attached sketch), with tenders being called for the balance of the lot in the usual manner on condition that development would commence and be completed within a specified time. It has also been suggested that if the City would consider a direct sale to the Company of a portion of Lot B, negotiations might include some sort of partial exchange for the Company's lots on Boundary Road.

CONSIDERATION:

The direct sale of a portion of Lot B to the owner of Lot 2 described above, is placed before Council for its Consideration.

If Council is in favour of the direct sale, then it is

RECOMMENDED:

That:-

- (a) The Supervisor of Property and Insurance be authorized to negotiate the sale of that portion of Lot B, Block 113, Sections 28 & 29, immediately adjacent to Lot 2, Block 113, Sections 28 & 29, on the following conditions:-

- (i) consolidation of the Portion of Lot B with Lot 2
- (ii) development to commence and be completed within a reasonable, specified time
- (iii) an easement in favour of the City over the southerly 224 feet of the easterly boundary of Lot B

Such negotiations to take into consideration a possible partial exchange of the portion of Lot B for Lots 15 & 16, Block 2, South pt. of S.E. $\frac{1}{4}$, Section 27. The results of such negotiations to be reported back to Council.

- (b) The balance of Lot B to be advertised for sale for immediate development, and tenders called for, in the usual manner."

Your Board

Submits for Council consideration the matter of direct sale of Lot B, Block 113, Sections 28 & 29, to Inland Industries

Cont'd . . .

Board of Administration, January 4, 1974 (PROPERTIES - 3)

Clause 2 cont'd

Ltd., the owner of Lot 2, Block 113, Sections 28 & 29, and if Council approves this sale, RECOMMENDS approval of the above recommendations of the Supervisor of Property & Insurance.

FOR COUNCIL ACTION SEE PAGE(S) 8

Departmental Report, January 4, 1974 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION



1. Addition to Building
2072 Kitchener Street

The Director of Permits & Licenses reports as follows:

"A letter has been received from James da Silva requesting permission to appear before Council as a delegation on behalf of a Mr. A. Ferreira with respect to the retention of an addition made to the above building.

Our Inspection services reported in February of 1972 that additions to both the main and second floors, and interior alterations were being made to convert the building into a duplex. As a result of this inspection the owner made an application to the Board of Variance who, on July 27, 1972 refused the appeal. Following this refusal the owner submitted plans showing the deletion of the additions and made an application for a Development Permit to convert the building to a duplex. This application was approved by the Technical Planning Board on December 12, 1972.

Re-inspection of the building in March of 1973 found that it had been converted to a duplex and all additions removed with the exception of a roofed-over sundeck on the second floor. The owner made a further application to the Technical Planning Board for the retention of this roofed-over sundeck, but as this was part of a conversion the Technical Planning Board refused the application. This decision was again appealed to the Board of Variance who on June 13, 1973, upheld the decision of the Technical Planning Board. In effect this means all additions to this building now stand refused.

Re-inspection was made and the owner was notified on June 22, 1973, and October 4, 1973, to remove the illegal addition from the second floor and to comply with the conditions of the Development Permit.

Since this matter has been ruled on by the Technical Planning Board and the Board of Variance, there does not appear to be any course of action left except enforcement of the ruling of these two Boards.

It is RECOMMENDED that the Director of Permits and Licenses be instructed to enforce the Zoning By-Law with respect to the roofed-over sundeck built without approval."

DELEGATION REQUEST - MR. JAMES DA SILVA

CONSIDERATION

2. Strata Title Application - New Construction -
2222 Cambridge Street

The Director of Planning and the Director of Finance report as follows:

"In accordance with the City's current regulations governing the approval of Strata Title applications for new buildings, an application has been received from Dawson Developments Ltd. for approval of a Strata Plan for a new 3-storey wood-frame apartment building containing 44 dwelling units at 2222 Cambridge Street, being Lot "D", Block 14, D.L.184 - 44 Dwelling Units - Dawson Developments Ltd.

The applicants have submitted a prospectus which provides the following information under the appropriate sections of the regulations:

N.B.: See Appendix 'A' for site plan.

Section 1(2) - Financing

- (a) True interest on any financing.
- (b) Any bonusing of financing.

Cont'd. . .

Departmental Report, January 4, 1974 (BUILDING - 2)

Clause No.2 continued

The prospectus states as follows:-

, Financing

First Mortgages may be arranged through the Bank of Montreal at current interest rates amortized over 25 years with a five-year term or purchasers may arrange their own financing.

Second Mortgages of up to \$5,000 are available to those who qualify from the Government of British Columbia.

There is no bonusing of financing.

(c) Details of a management contract and monthly servicing

Management Contract:

A management contract for one year between D.D.L. Management Ltd. (a wholly owned subsidiary of DAON Development Corporation) and the Strata Corporation will be entered into.

Under the Strata Titles Act a management contract may be terminated on 90 days' notice, at the option of the owners.

Management fee will be \$6.00 per unit per month.

D.D.L. Management Ltd. will be responsible to the Strata Corporation for the operations and maintenance of the Common Area of the Strata Corporation.

Estimated Monthly Servicing Costs:

One Bedroom - approximately \$36.00 per month
Two Bedroom - approximately \$50.00 per month

Included in the above are salaries for Resident Caretaker, Fuel, Electricity for Common Areas, Insurance, Management Fee, Allowance for Repairs and Maintenance to the Common Areas.

There is no reserve for replacement or major repairs in the budget; however, each owner shall pay \$50.00 when purchasing his unit which will be credited to the Strata Corporation Reserve Fund. This Reserve Fund will be placed in an interest-bearing bank account, to be used at the discretion of the Strata Corporation owners.

(d) Taxes and all other costs

Estimated Annual Taxes:

One Bedroom - approximately \$400.00 gross
Two Bedroom - approximately \$500.00 gross

The Provincial Government provides the Home Owners Grant of \$200.00 per year for owners who reside in the Strata unit as their primary residence. The amount of the applicable Home Owners Grant would be deducted from the estimated gross taxes for those who qualify.

(e) Shared facilities and common areas

Shared Facilities:

The laundry room and locker room are provided for the use of the Strata Corporation owners. One locker will be assigned to each owner.

Parking:

One underground parking space will be assigned to each owner.

Cont'd

Departmental Report, January 4, 1974 (BUILDING - 3)

Clause No.2 continued

Balconies and Patios:

Balconies and patios are part of the common area and not part of the individual Strata Lots. Each Strata Lot owner will have the exclusive use of the adjacent balcony or patio.

Section 1(3) - Quality of Construction

The City Building Inspector advises that he has received a letter from the office of L.O. Lund & Associates in which they state that the quality of construction and finishes of this project compares favourably with the quality control requirements of Central Mortgage & Housing Corporation as contained in the Canadian Code for Residential Construction. "

The Director of Planning and the Director of Finance submit the foregoing report for the CONSIDERATION of Council.

RECOMMENDATION

3. Revision Change Series #3 to National Building Code

The City Building Inspector reports as follows:

Change Series #3, recently received from the Associate Committee on the National Building Code, contains a large number of amendments to the Code. They include a complete rewriting of sub-section 3.2.6 which Council resolved to incorporate into the Building Bylaw at their meeting of December 11, 1973.

The remainder of Change Series #3 includes a number of items applicable to parts of the National Building Code which were not incorporated into the Vancouver Building Bylaw. Also included is one revision to Supplement #4 "Canadian Structural Design Manual" which is not part of the Vancouver Building Bylaw.

I wish to advise also that when the National Building Code was adopted on September 1, 1973 as part of the Vancouver Building Bylaw Change Revision Series #1 and #2 were also adopted. It was overlooked at the time, that, included in the change series, were revisions to those parts of the Code which were not adopted as part of the Bylaw. It is proposed to include these items for deletion along with deletions in Change Series #3.

I have reviewed the proposed revisions which are applicable and find no reason to question any of them.

It is RECOMMENDED therefore that Change Series #3 be incorporated into the Vancouver Building Bylaw # 4702 with the exception of all items referring to sub-sections and clauses which were deleted in Bylaw #4702 and Bylaw #4728.

It is RECOMMENDED further that those references in Revision Change Series #2, to those sub-sections and clauses shown deleted in Bylaw #4702, be deleted.

It is RECOMMENDED further that the Corporation Counsel be instructed to bring forward a bylaw adopting the changes referred to in this report.

FOR COUNCIL ACTION SEE PAGE(S) 8 AND 9

JOINT REPORT TO COUNCIL
 STANDING COMMITTEE OF COUNCIL
 ON CIVIC DEVELOPMENT
 AND
WATERFRONT & ENVIRONMENT

A joint meeting of the Civic Development Committee and the Waterfront and Environment Committee was held on Thursday, December 6, 1973 in the No.3 Committee Room at 3:30 p.m.

PRESENT: Aldermen Pendakur (Chairman)
 Linnell
 Mazari
 Massey
 Hardwick
 Bowers
 Commissioner DuMoulin

CLERK: M. James

INFORMATION

In accordance with previous policies, Project 200 met with the members of the Waterfront and Environment Committee to explain the proposed development of that company of property owned by them at the north side of Water Street between Cambie and Abbott Streets. This particular parcel of land backs onto the Canadian Pacific Railway yard. The property is midway between Cambie and Water Streets and Project 200 controls all of the property in this half block with the exception of the easternmost parcel at Abbott Street.

In general, the proposal for redevelopment was the demolition of one building and the consolidation of that site with two adjacent sites butting on the east and west which are presently clear and used for surface parking.

Mr. J. McLernon, representing Project 200, explained to the Committee that it was the intention of Project 200 to do general refurbishing of all this property in this particular half block by repainting, restoring original facing, additional signing etc., and they wish to remove this one building and replace it with a new commercial structure.

The particular development permit application would be for a building constructed around an interior square on site. The building would be built out to all property lines and would be 4 stories on Water Street, drop by way of roof plazas to 2 stories on the north. There would be access from Water Street to the interior square and ramps connecting various plazas around the square.

The building would contain shops on the first and second levels with offices and perhaps a restaurant on the others. It was proposed to develop pedestrian crossings from this building through to the abutting buildings on the east and west to make the half block a total complex at some future date. It was noted by Mr. McLernon that the access from Water Street to the interior square and then via the ramp to the second level at the rear would provide a potential bridge over the railway tracks and allow pedestrian access to the Waterfront if such were developed.

At the present time the area is zoned industrial and the only residential accommodation in this half block is in the Cambie Hotel at the north-east corner of Cambie and Water Streets.

cont'd....

Joint Report to Council, December 6, 1973 2

During questioning the Committee was advised the building would contain approximately 30,000 to 40,000 sq. ft. of retail space and that the bay window treatment would encroach over the sidewalk on Water Street. The project would provide no off-street parking and the development of the Project would remove approximately 50 parking stalls presently in existence. It was also noted that this building was almost directly opposite the parking garage operated by Woodward's Stores Limited on the south side of Water Street.

Mr. McLernon asked the Committee for specific information on the Water Street beautification project as it was the anticipation of Project 200 to begin this development in January 1974. Specifically, Mr. McLernon asked the Committee to recommend to Council that a pedestrian crossing of Water Street be developed opposite this new development, rezoning of this particular site, demolition permit (it was noted the site was in the historic area) and a development permit. Mr. McLernon emphasized the need for Project 200 to have the detail of the Water Street Beautification Project.

The Committee discussed the matter with the representatives of Project 200 and their architects and noted that Council had not yet received any specific information the design of the beautification of the 3 block portion of Water Street from Carrall Street to Cordova Street and therefore

RESOLVED that a report reference on the present status of the planning for the design of the Water Street beautification, and the status and progress of scheduling and engineering considerations be given to Vancouver City Council at the next Council Meeting, and

FURTHER RESOLVED that Project 200 be asked to supply to this Committee a summary statement on the development permit application, and

FURTHER RESOLVED that Project 200 be advised to make contact with the Historic Area Advisory Board re the demolition of this building which is in the historic area.

The meeting adjourned at approximately 4:35 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 9

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CIVIC DEVELOPMENT

December 6, 1973

A meeting of the Standing Committee of Council on Civic Development was held on Thursday, December 6, 1973 in the No.1 Committee Room at approximately 4:40 p.m.

PRESENT: Aldermen Hardwick (Chairman)
Bowers
Massey
Pendakur

CLERK: M. James

INFORMATION

1. Downtown Plan Proposed Parking Policy

Previously the Committee had considered a report submitted jointly by the Engineering and Planning Departments dated June 25, 1973, and at this meeting had before it two reports: one jointly from the Engineering and Planning Departments and the other one jointly from Engineering, Finance and Law Departments.

The Committee considered both of these reports and the previous report of June 25, 1973, with the members of the departments concerned and reviewed again the 8 points contained in the June 25 report re guidelines for downtown parking policy.

The Committee also reviewed the suggestions relating to "Pay in lieu of Parking Provision Charge" (P.P.P.C.) and "Office Development Parking Charge" (O.D.P.C.).

In considering the information before it the Committee noted that the Finance and Administration Committee was reviewing taxation policy in relation to downtown, and

RESOLVED that O.D.P.C. be referred to Finance and Administration Committee for consideration along with other taxation policies.

In connection with the other matters before the Committee the Committee

RESOLVED that the proposed parking policy contained in the 3 reports considered this day be approved in principle and referred back to the departments concerned as amended this day, for report back to this Committee.

2. Langara Lands

Council at its last meeting referred to this Committee the matter of the consideration of the future development of the Langara lands, both city-owned and that portion recently purchased from the Canadian Pacific Railway Company. The Committee discussed the matter and

RESOLVED that City Clerk arrange for a public meeting to be held on Monday, December 17, 1973, in the area of the lands, such meeting to be held for the purpose of gathering information and developing the cooperation of the people in the area to develop a citizen's committee to assist in the planning of the land and

cont'd...

FURTHER RESOLVED that representatives of the Board of Parks and Recreation be invited to attend.

3. Historic Area Advisory Board

The Committee noted this matter as outstanding and

RESOLVED that the Historic Area Advisory Board be invited to meet with the Committee at 9:00 a.m., Tuesday, December 18, 1973.

The meeting adjourned at approximately 5:45 p.m.

FOR COUNCIL ACTION SEE PAGE(S).....9.....

JOINT REPORT TO COUNCIL

STANDING COMMITTEES OF COUNCIL ON CIVIC AND COMMUNITY DEVELOPMENT

DECEMBER 11, 1973

A joint meeting of the Standing Committees on Civic Development and Community Development was held on Tuesday, December 11, 1973, in Committee Room No. 1.

PRESENT: Alderman Hardwick (Chairman)
Aldermen Bowers, Harcourt, Marzari,
Massey, Rankin and Volrich

ABSENT: Alderman Pendakur

CLERK: M. James

INFORMATION

1. West End Plan

On August 30, 1973, the Standing Committees at a joint meeting received from the West End Team a draft West End Plan. The Committee members, after discussing that particular document with the West End Team and other officials instructed that a further meeting would be held dealing with the first six sections of the draft and that joint meeting was held on November 1, 1973. At that November 1st meeting the joint Committees instructed that a revised report be submitted in three parts:

- (a) Assumptions
- (b) Planning
- (c) Implementation

Under date of December 6, 1973, the Director of Social Planning, the Director of Planning and the City Engineer, on behalf of the West End Team, submitted a report carrying a recommendation and a revised West End Plan report, noted 'second draft' and dated November 27, 1973.

It was reported to the Committee that the second and final report on Implementation would probably be submitted in January of 1974 with some listing of priorities and some estimates of costs. The Director of Planning suggested that there was further work required in connection with the urban design aspects of the West End Plan and the City Engineer gave comment on the matter of open space and traffic control.

Further reports were to be received on the matters of Miniparks, Street Improvements, Street Widths and Parking Development Policies.

The Committee was advised that there had been alterations in substance in connection with certain aspects of the West End Plan between the report submitted earlier and this second draft, relating to the Coal Harbour area, the addition of convenience stores, and dealing with parks. The Committee was also advised that it was suggested by this report that four neighbourhoods in the West End, as defined in the Plan, would keep a density of approximately 200 people per net developable acre, four other neighbourhoods would be in the range of 150 to 175 people per net developable acre. This would suggest an absolute increase in population in the West End area of approximately six to seven thousand.

Joint Report Standing Committees of
Council on Civic and Community Development
December 11, 1973.

. 2

Clause #1 continued:

In connection with the traffic and transportation aspects of the West End, the report suggested that modifications to the grid street system would be introduced and that in the long term parking should be provided off-street. It was noted there was a need for an intermediate policy during the development of total off-street parking provision.

The open space problems of the West End were also discussed in the report and it was suggested that open spaces could be provided by street closures, the development of pedestrian pathways and the better use of private open space by the owners of such land.

The Committees then discussed generally the matter of the provision of housing and the type of housing mix to be promoted in the West End area and

RESOLVED that the housing aspects of this draft plan be referred to the Standing Committee of Council on Housing for report to Vancouver City Council.

The Committee members then discussed generally various aspects of the points brought forward in this report and questioned the members of the staff present on proposals which were submitted in the report.

The Chairman noted that with the submission of this report he felt that there had been a substantial portion of the West End Plan completed and that the final parts of the plan, plus the matters of rezoning, etc., would be forthcoming in the near future.

The Committee was advised that the West End Team had promoted two separate meetings; one with developers, and the other one with architects, to discuss the matter of the control and promotion of development along certain lines in the West End.

This was reported to the Committee orally and it was agreed that the Director of Social Planning would submit a written summary of these two meetings.

After further general discussion the Committee,

RESOLVED that the West End Plan - draft II (general plan) be accepted as a progress report and subject to -

- (a) further refinement by Civic Officials as noted
- (b) the input of various Committees as per the referrals today
- (c) a public meeting of this Joint Committee in the West End,

the final report be submitted to Vancouver City Council.

FURTHER RESOLVED that the West End Team be instructed to report back in February, 1974, such report to contain firm recommendations for new zoning regulations reflecting the neighbourhood plans and such other matters as may be needed for further implementation.

The meeting adjourned at approximately 11:50 a.m.

FOR COUNCIL ACTION SEE PAGE(S).....9.....

PART REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

December 13, 1973

A meeting of the Standing Committee of Council on Social Services was held on Thursday, December 13, 1973 at approximately 1:30 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Rankin (Chairman)
Aldermen Linnell and Marzari

ALSO PRESENT: Mr. J. Denofreo, Executive Assistant
to the Minister of Human Resources

CLERK: M. Kinsella

The Minutes of the meeting of November 29, 1973 were adopted.

INFORMATION1. Grant Request - Rape Relief Action Group

A delegation from the Rape Relief Action Group appeared before your Committee to request a grant from the City. Ms. J. den Hertog made a presentation to the Committee in support of their grant request and submitted a number of letters from various groups in support of their project. The group presented a three year budget in the following amounts:

First year:	\$20,955
Second year:	\$40,215
Third year:	\$44,242

The considerable increase between the budgets for the first year and the second and third years is accounted for by the fact that the C.Y.C. is funding the salary of one staff person for the year 1974, plus an additional full-time person who will be required for the second and third years to undertake more extensive public education and community organized projects. The group proposes offering the following services to rape victims:

- A. Crisis Phone Line -- this line will be operated through the Woman's Health Collective in the daytime, night-time phone service provided by the Crisis Centre;
- B. Accompaniment Service -- accompanying the woman, if desired, to police, hospital, doctors, court;
- C. Counselling -- Psychological; Legal; Medical
- D. Follow-up -- dealing with any recurring emotional problems and making referrals to professional counsellors if necessary;
- E. Public Education and Community Organizing

cont'd

Standing Committee of Council on Social Services 2
December 13, 1973

Clause No. 1 (cont'd)

The group proposes to operate out of the Woman's Health Collective, 146 East 18th Avenue.

Your Committee had for consideration the following report from the Medical Health Officer, dated December 5, 1973:

"I have had assistance from my Senior Social Work Consultant in assessing the request of the Rape Crisis Center Action Group for funding.

Discussions with the Executive Director of the Rape Crisis Centre and the representative of the Rape Relief Action Group have indicated that

- (i) calls for assistance could be routed through the Crisis Centre
- (ii) services could be based with the Women's Health Collective at 146 East 18th Avenue, Vancouver, B.C.

There is apparently some funding available for the Program Director through the Company of Young Canadians, but two or three other staff are deemed necessary.

I note that this proposal is to give service to the entire Greater Vancouver area, but I have no details of the proposals by the group to obtain equivalent funding from other municipal bodies.

I would feel with proper support regarding communications through the Crisis Centre and with housing support from the Women's Health Collective, it would be desirable to see what a Coordinator of this program could accomplish before adding other paid staff.

As volunteers are the backbone of the proposed program, this service, in design, is similar to the program which is now being operated by only two staff members on behalf of women with post partum depression. I feel, therefore, that to fund three or four staff at this stage of development would not be indicated."

Ms. den Hertog stated that there were 85 rapes reported from January to October, 1973. In addition, it is estimated that only 1/10 of rapes are reported to the Police.

In response to questions from your Committee, the delegation stated that similar services are being operated in Seattle and Washington, D.C.. Your Committee instructed the Clerk to obtain details of the Seattle and Washington operations, including statistics, prior to the Committee reaching any decision on this grant request.

It was noted that the group has written to a number of Vancouver organizations requesting assistance with funding, however, to date no replies have been received.

Reference was made to funds which might be available from U.C.S. to enable this service to be operated as a demonstration project.

RESOLVED

- A. To receive the submission of the Rape Relief Action Group and the report of the Medical Health Officer;
- B. To instruct the Director of Social Planning to report back on funds available through U.C.S. for a demonstration project, to include details on any funding which might be available through the Department of National Health and Welfare.

2. Management of the Dangerous Patient in Vancouver

Your Committee had for consideration the following report from the Medical Health Officer, dated December 10, 1973:

" The Standing Committee on Social Services, at their In Camera meeting on August 16, requested the Medical Health Officer to report on interim solutions to the problem of resources for committing and/or restraining violently disturbed persons.

I have undertaken a review of emergency and in-patient facilities at the Vancouver General Hospital, and have visited and discussed the facilities at Riverview Mental Hospital and at nearby Riverside Unit.

I have also discussed the difficulties of the Jail situation with Staff Inspector Brown. From the discussion it appears, on the face of it, that there are insufficient overall resources to cope with the numbers of disturbed and dangerous patients who need immediate custodial care and treatment. There may, however, with improvement of some of the resources at Riverview, be a possibility for some effective management.

I have, therefore, requested a meeting for January 10th, with administrators most responsible for services related to this problem, and will report further to the Committee subsequent to this meeting."

RESOLVED

To receive the above report of the Medical Health Officer.

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Alderman Marzari left the meeting at approximately 2:05 p.m. Therefore, there being no quorum present, Aldermen Linnell and Rankin submit the following recommendations for Council's CONSIDERATION.

CONSIDERATION

3. Lower Mainland Welfare Rights Association

Your Committee had for consideration the following report from the Directors of Social Planning and Welfare & Rehabilitation, dated December 5, 1973:

"On June 12, 1973, Vancouver City Council approved the following recommendations:

- '1. That a grant of \$169.00 per month, for a period of twelve (12) months, be made to the Lower Mainland Welfare Rights Organization.
- and
- 2. That the Director of Social Planning, in consultation with the Director of Welfare and Rehabilitation, submit to the Standing Committee on Social Services, within six months, an evaluation report on this organization.'

The Lower Mainland Welfare Rights Association is one of the few advocate groups for persons on Social Assistance in the Lower Mainland. At present, they are operating with a staff of eight Vancouver Opportunities Program and one volunteer worker. Office expenses and rent are provided on a monthly grant from City Council, presently \$169.00 per month. Although they provide advocacy and information for persons having problems with most social service agencies, the main demand for assistance is from persons in receipt of Social Assistance.

During the period of evaluation, they handled up to ten new cases a day and about twice as many telephone calls. These contacts usually concerned problems with or enquiries about financial services in Vancouver. They also received a few calls from individuals living in surrounding municipalities which they dealt with. These financial problems primarily

Clause No. 3 (cont'd)

concerned missing cheques, overages and case closings. In other cases, they were contacted by persons seeking medical, legal, housekeeping, transportation and moving resources. They also act as advocates for those persons who allege to be intimidated by bureaucracy. Their primary focus is on individual problems rather than general issues. Staff are effective with individual cases. They are knowledgeable about regulations and procedures and usually avoid an aggressive posture when dealing with the agencies they contact on behalf of their clients. They also maintain close liaison with both Provincial and City Welfare Administrations. At this time, they are not able to do very much field work either in the community or in the welfare offices.

The organization suffers from a lack of continuity and direction which could be provided by a full time office manager/co-ordinator. With a full time person in the office, they could improve the supervision of staff, record-keeping and communication with the multiplicity of community agencies as well as improving their research capability."

RECOMMENDED

- A. That Council approve a salary of \$600.00 per month for one full-time Office Manager/Co-ordinator to staff the Lower Mainland Welfare Rights Association for a period of six months effective January 1, 1974. The Co-ordinator to be selected by the Lower Mainland Welfare Rights Association in co-operation with the Director of Welfare & Rehabilitation;
- B. That Council approve an additional allowance of \$100.00 per month to pay transportation costs of the Office Manager and VOP staff (the total amount of the grant is \$4,200.00);
- C. That Council request the Directors of Social Planning and Welfare & Rehabilitation to review and evaluate the progress and work of the Association and report back to the Committee in May, 1974, on the results and possible future funding by the Provincial Department of Human Resources.

(NOTE: The Comptroller of Accounts advises that, if the recommendations are approved, the \$4,200.00 would be disbursed monthly, the funds to be provided from Contingency and an application for 50% recovery (\$2,100.00) under the CAP cost-sharing plan would be submitted for senior government approval.)

The meeting adjourned at approximately 2:45 p.m.

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REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CIVIC DEVELOPMENT

December 17, 1973

A meeting of the Standing Committee of Council on Civic Development was held on Monday, December 17, 1973, at approximately 7:30 p.m. in the Vancouver City College Auditorium, Langara, 100 West 49th Avenue.

PRESENT: Alderman Hardwick (Chairman)
Alderman Bowers
Alderman Massey

ALSO PRESENT: Alderman Harcourt
Alderman Rankin
Alderman Gibson

COMMITTEE CLERK: M. Sharkey

INFORMATION

1. Future of Langara Lands

This public meeting was called to discuss the question of the future of the Langara lands (66.12 acres) which were recently acquired by the City of Vancouver.

The Chairman gave a brief history of this land which was owned by the C.P.R. and operated as a golf course. Plebiscites had been held in the past to obtain the necessary monies to purchase this land for the City of Vancouver but had been unsuccessful. In 1968, 95 acres was brought into the City's possession, part of the money for purchase coming from the sale of the Airport to the Federal Government. This left a 66 acre area still belonging to the C.P.R. The City entered into an agreement for the management of the Golf Course for a five year period. In January, 1973, the C.P.R. notified the City of their intention to develop their 66 acres. After advise from the Planning Department and other City Departments, the Council took steps to acquire this property in a manner similar to that used to obtain the Van Dusen Gardens. The city will purchase the 66 acres of remaining land in Langara in January, 1974 at a purchase price of \$4,500,000.00. 30 acres of this land will remain as a golf course. As a means of recouping part of the money expended it is proposed that 20 acres will be marketed for good quality housing. It is probable that the land to be developed will not be in one block but will be distributed throughout the remaining lands to make the housing as unobtrusive as possible to blend in with the surrounding community. Three stages have been set up for the planning process:

- (1) Council has asked the Civic Development Committee to establish a small citizen advisory committee to work with the Council in developing criteria for the total Langara land use, and,

cont'd

Clause No. 1 (cont'd)

- (2) To confer with the Council and the staff in the choice of Planning Consultant to be chosen by the City who will act as a "sounding board" for the community in their concerns, as this design process takes place.
- (3) The City Council and the Committee will have the responsibility of choosing the developers for development of the 20 acres.

Several members of the audience expressed their views and concerns. Points made by citizens at the meeting were:

- concern about leasing of lands and possibility of recouping monies by selling the property outright;
- question as to the necessity of an 18-hole golf course;
- that most of the land should be designated as playing fields and recreation areas;
- suggestion to obtain monies for the purchase of the land from the Federal or Provincial Governments;
- advisability of building an ice rink and swimming pool on the lands;
- housing should be for low or middle incomes to cater to the acute housing needs of Vancouver;
- brief submitted by the Marpole-Oakridge Area Council: points made were that as much green space as possible be retained; withhold final commitment of the land for six months; effort be made to acquire necessary funds other than by using part of the land for developing; the City repay the debt with grants from the Federal and Provincial Governments, Corporations or private citizens; that development not exceed 20 acres with no highrises; that there should be not only a golf course but a multiple recreational area; if a pool and ice rink are built on Langara lands it should be an integral part of the total park area. The brief also suggested numbers and composition of the Citizens Committee to be formed.

The Chairman then suggested that the meeting separate into discussion groups:

- A. from the area to the east and southeast (around Sexsmith school) with Alderman Rankin,
- B. from the southwest (Marpole) with Alderman Harcourt,
- C. from the Oakridge area with Alderman Massey,
- D. from Langara College area with Alderman Bowers.

From these discussion groups the following representatives were chosen to make up a "Citizens' Committee" to confer with the Civic Development Committee on the disposition of the Langara lands:

cont'd

Standing Committee of Council on Civic Development 3.
December 17, 1973

Clause No. 1 (cont'd)

East and Southern Sections

Dianne Eaton, 76 West 62nd Avenue
Paul Pulle, 135 East 62nd Avenue
James O'Friel, 7040 Ontario Street

Langara College Area

Dr. J. J. Denholm, Vancouver City College

One student from the Student Council (as an observer only)

Oakridge Area

Ernie Close, 175 West 45th Avenue
G. Marotte, 146 West 45th Avenue

Southwest (Marpole) Area

Mrs. Frieman, 6749 Laurel Street
Enrico Diano, 494 West 58th Avenue

Representative of Golfers

Mrs. Helen Moran, 2176 West 34th Avenue

From this representative group, Mr. Pulle was chosen to be the pro-tem spokesman.

Alderman Hardwick thanked the citizens of the community for their attendance and presenting their views. He informed the Citizens Committee that they will be notified by letter from the City Clerk's office as to the next meeting date.

The meeting adjourned at approximately 9:15 p.m.

FOR COUNCIL ACTION SEE PAGE(S).....10

STANDING COMMITTEE OF CIVIC DEVELOPMENT

December 18, 1973

A meeting of the Standing Committee of Civic Development was held in Committee Room No.1 at 9:00 a.m. Tuesday, December 18, 1973.

PRESENT: Aldermen Hardwick (Chairman)
Bowers
Massey
Pendakur
Gibson

CLERK: M. Sharkey

RECOMMENDATION

On October 16, 1973, the Council of the City of Vancouver passed a By-Law to create the Vancouver Heritage Advisory Board which the Civic Development Committee will implement. (copy attached)

The purpose of the meeting was to hold discussions with the Historic Area Advisory Board representatives, the Planning Department staff, members of the Civic Development Committee and other members of Council and staff on the formation of the proposed Board. Mr. Peter Hebb, as a representative of the Historic Area Advisory Board, described to the Committee the frustrations his group had experienced over the past 2½ years in having some positive action taken. He felt that there were three basic requirements at this time

- (1) That a sign By-Law be approved for the Historic Areas.
- (2) That the light industrial, CM-1 and 2 zoning presently in Gastown area be changed to be consistent with other Historic Areas.
- (3) Because signing and zoning is unique in this area of the City he was requesting that the Historic Area Advisory Board be continued and have the power to report to Council. Mr. Hebb, speaking for his Board, felt there should be 2 boards: A Heritage Board and an Historic Area Advisory Board, each with different roles.

The Chairman explained that it was the proposal of Council to have a large main Heritage Advisory Board with other sub-committees or sub-boards to advise the main board who then in turn will report to Council. These sub-boards would be for certain areas i.e. Gastown, Chinatown. It is possible that the Gastown/Chinatown areas may need their own signing and zoning by-laws. This is one of the items on which the Board should advise Council.

The planning staff advised the Committee that an interim draft sign by-law had been before the Corporation Counsel for the past three months. It was suggested this zoning and signing interim by-law be passed for a ten months period until a final by-law could be approved. The Deputy Director of Planning reported that when the sign control study presently being completed by the Planning Department is ready (approximately May 31) it will offer a proposed signing by-law.

It was agreed that the areas of Chinatown and Gastown would have to have an individual zoning by-law and sign by-law to compliment their own unique historic areas. The Historic Area Advisory Board advised the Committee that this is a type of interim protection that they had been seeking for the past 2½ years. This type of protection is especially needed in the areas which are presently zoned for industrial use. Because of this M-1 zoning, development of an undesirable nature is being allowed. Signs are being allowed under the present regulations which would not meet with the approval of a Heritage Advisory Board.

Cont'd ...

Standing Committee of Civic Development 2
 December 18, 1973

The Chairman explained to those present the "make-up" of the Vancouver Heritage Advisory Board. With the establishment of the Vancouver Heritage Advisory Board the Historic Area Advisory Board would cease to exist. The Committee was of the opinion, however, that a "Gastown Authority", "Planning Authority" should be established composed of members of basic interest groups to offer suggestions to both the Heritage Advisory Board and the Council.

The Chairman requested the representatives of the Historic Area Advisory Board to send in names as nominees for the new Vancouver Heritage Advisory Board so that at the first or second meeting of Council in 1974 the Vancouver Heritage Advisory Board members can be named by Council. He also asked for suggestions for a name for a proposed zoning and signing authority group.

IT WAS RESOLVED

THAT the draft interim by-law for signs and zoning drawn up by the Planning Department be presented to a meeting of the Civic Development Committee at the end of January 1974 after consultation with the Corporation Counsel.

The meeting adjourned at 10:20 a.m.

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REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

December 18, 1973

A meeting of the Standing Committee of Council on Social Services was held on Tuesday, December 18, 1973 in the No. 1 Committee Room, third floor, City Hall at approximately 1:00 p.m.

PRESENT: Alderman Rankin (Chairman)
Aldermen Linnell and Marzari

ALSO PRESENT: Mr. J. Denofreo, Executive Assistant
to the Minister of Human Resources

CLERK: M. Kinsella

INFORMATION

1. Future Use of the Continental Hotel (Bridge 'Y')

On November 29, 1973, the Committee requested the Director of Social Planning to submit for their consideration a full report on the use of the Continental Hotel for older single persons (60 and up) based on its operation by a non-profit association.

The Committee had before it today reports dated December 11 and 13 from the Director of Social Planning, appended to which were reports from the Assistant Director, Construction and Maintenance Division, the Fire Wardens' Office and the Administrative Analyst. In addition, two management proposals were received from the Downtown Eastside Residents Association and Action Line Housing Society. The Chairman indicated that it was not the Committee's intention to reach a decision on this matter at this time, but rather to review the material before it for consideration at a later meeting.

Representatives of D.E.R.A. and the Action Line Housing Society spoke to the Committee with respect to their proposals. It was noted that the Action Line Housing Society estimated that necessary renovations would cost \$180,500.00. D.E.R.A. stated that they had not submitted any estimates with respect to renovations, but were mainly interested in operating the facility as residential accommodation for low income single people over 55 who normally live in the inner city. D.E.R.A. has obtained approximately 65 signatures from inner city residents who are anxious to reside at the Continental Hotel.

The Director of Social Planning spoke to his reports and referred to the memo from the Assistant Director, Construction and Maintenance Division, which set out the work needed to make this building suitable as accommodation for older persons (refer to Appendix A attached). Reference was also made to the report from the Fire Warden's Office, and it was noted that it would be necessary to install a sprinkler system (refer to Appendix B attached).

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Standing Committee of Council on Social Services 2
December 18, 1973

Clause No. 1 (cont'd)

The Administrative Analyst had prepared a sheet setting out the estimated costs of operating the Hotel as an older persons home, including amortization of the present mortgage, as well as amortization of additional costs of refurnishing and renovating for new use (refer to appendix C attached). The Administrative Analyst estimates that the net subsidy cost per person per month would be \$188.00 based on the following:

<u>Cost per person</u> - based on 90 occupants		\$	303
<u>Less</u>			
Rental Revenue	\$65		
Food "	50		115
<u>Net subsidy cost per person</u>		\$	<u>188</u>

It was noted that the D.E.R.A. proposal is to operate the hotel as a residence for persons 55 and up, compared to 60 and up as originally proposed. D.E.R.A. representatives advised that age 55 and up is the same criterion used by Oppenheimer Lodge and there does not appear to be any funding difficulty with this arrangement.

It was suggested that the major renovations could be undertaken when the building is occupied, e.g. a floor at a time. It is also intended to schedule the necessary work on the heating plant for the summer months.

Your Committee agreed with the suggestion of the City Officials that the building be operated by the Property and Insurance Division in the same manner as Englesea Lodge and Oppenheimer Lodge. D.E.R.A. indicated that they would be in agreement with this proposal. Mr. Cafferky, representing Action Line Housing Society, stated that in view of the discussion held today, it would probably be necessary for his organization to revise their estimates and proposal.

(NOTE: The Director of Social Planning's reports are attached for Council's information, refer to Appendices D and E)

RESOLVED

To receive the presentations of the Downtown Eastside Residents Association and Action Line Housing Society and the reports of the Director of Social Planning and the attachments thereto and to defer further consideration of this matter to a later meeting of the Committee.

The meeting adjourned at approximately 1:45 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 10

DISTRIBUTED MONDAY

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CIVIC DEVELOPMENT

January 3, 1974

A meeting of the Standing Committee of Council on Civic Development was held on Thursday, January 3, 1974, at 3:30 p.m. in the No. 2 Committee Room, third floor, City Hall.

PRESENT: Alderman Hardwick (Chairman)
Alderman Bowers
Alderman Massey
Alderman Pendakur

CLERK: M. Sharkey

RECOMMENDATION:

1. Exclusive Bus Lanes For Downtown Vancouver

A report prepared by the Engineering Department regarding "Exclusive Bus Lanes for Downtown Vancouver", setting out the Engineering Department's comments on exclusive bus lanes on Seymour and Howe Streets for providing priority to transit, and their relation to serving downtown growth forecasts and meeting the transit needs defined by the Provincial Bureau of Transit Services was presented to the Committee.

The report set out the advantages and disadvantages of "reversed lanes" and "with the traffic flow" bus lanes.

Mr. V. Parker of the Bureau of Transit Services had met with members of the Engineering staff discussing proposed traffic route patterns and had asked that they be established at least five days prior to commencement of work on the Granville Street Mall to allow drivers to become familiar with the new routing system.

The report was discussed by the Committee and several points were raised:

- The restriction of free flow traffic
- The inadequacy of loading zones with single lanes
- Right turns for passenger cars across exclusive bus lanes
- Congestion at entrance and exit points for Granville Bridge
- Problems of accessibility for property owners along exclusive bus lanes

After further discussion your Committee
RECOMMENDED

THAT exclusive bus lanes be approved "with the flow" on Seymour and Howe Streets to begin coincidentally with construction on the Granville Mall and;

FURTHER THAT curb loading be allowed during specified hours and;

FURTHER THAT right turns be allowed at selected locations.

After further discussion the members agreed that the Chairman of the Standing Committee on Civic Development attend a meeting previously arranged with Engineering Department staff and Mr. Parker, on Friday January 4, 1974, at 10:30 a.m., to further discuss the recommendation of this Committee.

The meeting adjourned at 4:30 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 11